



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the meeting held September 25, 2007, the Board took the following action:

34

The following item was called up for consideration:

Chief Executive Officer's recommendation to:

1. Approve Fiscal Year 2006-07 Year-End Budget Adjustment for the Department of Health Services to increase the designation balance, as of June 30, 2007, to \$135.3 million.
2. Approve the Fiscal Year 2006-07 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS) Health Care Plan.
3. Approve the Fiscal Year 2006-07 Budget Adjustment to realign the available funding for the Measure B Special Revenue Fund.

Debbie Lizzari, Senior Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services